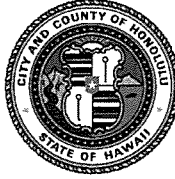


DEPARTMENT OF INFORMATION TECHNOLOGY  
**CITY AND COUNTY OF HONOLULU**

650 SOUTH KING STREET, 5TH FLOOR  
HONOLULU, HAWAII 96813  
Phone: (808) 768-7684 Fax: (808) 527-6272 Internet: www.honolulu.gov

PETER B. CARLISLE  
MAYOR



GORDON J. BRUCE  
DIRECTOR & CIO

July 18, 2012

RECEIVED  
CITY CLERK  
C & C OF HONOLULU  
2012 JUL 18 PM 2:49

The Honorable Ernest Martin, Chair  
and Members  
Honolulu City Council  
530 South King Street, Room 202  
Honolulu, Hawaii 96813

Dear Chair Martin and Councilmembers:


The Multi-State Information Sharing and Analysis Center (MS-ISAC) has invited Brian Miyata, the City and County of Honolulu's MS-ISAC Capital City Representative, to attend their Annual Meeting on August 20-22, 2012, in Atlanta, Georgia.

The MS-ISAC is designated by the U.S. Department of Homeland Security as the focal point for cyber threat prevention, protection, response and recovery for the nation's state, local, territorial and tribal governments. The MS-ISAC comprises all 50 states, the District of Columbia, local governments and U.S. Territories, and is a collaborative effort focused on providing a common mechanism for raising the level of cyber security readiness and response within and between these entities.

Each year, the MS-ISAC conducts a meeting of the membership, which provides an excellent opportunity to meet with other states and local governments to share information, learn what others are doing to enhance their cyber security posture, and be presented with concrete solutions that can be implemented in our environment.

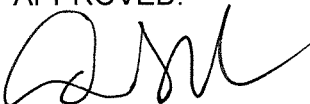
I recommend that your Honorable Body accept this gift on behalf of the City and County of Honolulu.

Sincerely,

  
Gordon J. Bruce  
Director and CIO

Attachments (2)

APPROVED:



Douglas S. Chin  
Managing Director



## RESOLUTION

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RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY AND COUNTY OF HONOLULU FROM THE MULTI-STATE INFORMATION SHARING AND ANALYSIS CENTER IN ATLANTA, GEORGIA ON AUGUST 20-22, 2012

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu; and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council on the acceptance of gifts donated to city executive agencies; and

WHEREAS, the policy provides that an executive agency may request the Council's immediate consideration of a request for acceptance of a gift to the City to allow the agency's time-sensitive expenditure of the gift; and

WHEREAS, through a letter, the Director has submitted a request to the Council for acceptance of a gift from the Multi-State Information Sharing and Analysis Center of travel to Atlanta, Georgia, with airfare and lodging, from August 20-22, 2012; now, therefore,

WHEREAS, the Declaration of Gift from Multi-State Information Sharing and Analysis Center is attached hereto as Exhibit A;

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift valued at approximately \$1,617.12, that are more fully described in the letter from the Director; and



**CITY COUNCIL**  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII

No. \_\_\_\_\_

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## RESOLUTION

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BE IT FINALLY RESOLVED that copies of this resolution shall be transmitted to the Director of DIT.

INTRODUCED BY:

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DATE OF INTRODUCTION:

\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
Honolulu, Hawaii

\_\_\_\_\_  
Councilmembers

## City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	MS-ISAC – Multi-State Information Sharing and Analysis Center
DONOR'S ADDRESS	31 Tech Valley Drive Suite 2 East Greenbush, NY 12061
DONOR'S TELEPHONE	518-266-3460
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>The MS-ISAC is operated by the Center for Internet Security and funded under contract with the US Department of Homeland Security. The MS-ISAC provides a common mechanism for raising the level of cyber security awareness, readiness, and response in each state, local government, tribal area, and territory. This includes one (1) annual meeting for state and local government cyber officials, along with representatives from the Capital City of each state. The state of Hawaii has designated Brian Miyata as an attendee representing Honolulu for the 2012 MS-ISAC Annual Meeting in Atlanta, GA</p>	
DESCRIPTION OF GIFT	VALUE
Round-trip airfare from Honolulu, HI to Atlanta, GA	\$1,000 (estimated)
4 nights lodging at the Marriott Marquis hotel in Atlanta, GA at the government rate	\$617.12
Signature: <i>Thomas F. Duffy</i>	Date: <i>7-13-12</i>
Print Name: <i>Thomas F. Duffy</i>	Title: <i>Exec Director</i>